

D R A F T

PROFESSIONAL HYDROLOGISTS SECTION EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS MADISON WI MINUTES DECEMBER 12, 2002

PRESENT: Steven Donohue, Robert Karnauskas and Harry Parrott (all via telephone)

EXCUSED: Ruth G. Johnson

STAFF PRESENT: Mary Forseth, Judy Mender and Pamela Meicher

CALL TO ORDER

Stephen Donohue, Chair, called the meeting to order at 3:42 p.m. A quorum of 3 members was present.

AGENDA

MOTION: Stephen Donohue moved, seconded by Harry Parrott, to approve the agenda as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Robert Karnauskas moved, seconded by Harry Parrott, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; pending applications, and to confer with legal counsel (s. 19.85(1)(g), Stats.). Motion carried by roll call vote: Steven Donohue-yes, Robert Karnauskas yes, Harry Parrott-yes.

Open Session recessed at: 3:42 p.m.

RECONVENE TO OPEN SESSION

The Section agreed, by consensus, to reconvene into Open Session at 3:54 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATION

JOHN D. SKALBECK

MOTION: Harry Parrott moved, seconded by Robert Karnauskas, to approve the application of John D. Skalbeck. Motion carried unanimously.

ADJOURNMENT

MOTION: Harry Parrott moved, seconded by Robert Karnauskas, to adjourn the meeting at 3:55 p.m.